

UNITED STATES OF AMERICA, ) 2:17-CR-021-JCM-(GWF)  
 )  
 Plaintiff, )  
 )  
 v. ) Preliminary Order of Forfeiture  
 )  
 SUSAN M. SIEGEL, )  
 )  
 Defendant. )

The in personam criminal forfeiture money judgment is (1) any property, real or personal, which constitutes or is derived from proceeds traceable to violations of Title 18, United States Code, Sections 1341 and 1343, specified unlawful activities as defined in Title 18, United States

1 Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18, United States Code, Section 1349,  
2 conspiracy to commit such offenses and (2) any real or personal property constituting, derived  
3 from, or traceable to the gross proceeds obtained directly or indirectly as a result of violations of  
4 Title 18, United States Code, Sections 1341 and 1343, or of Title 18, United States Code, Section  
5 1349, conspiracy to commit such offenses, and is subject to forfeiture pursuant to Title 18,  
6 United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c);  
7 Title 18, United States Code, Section 982(a)(8)(B); and Title 21, United States Code, Section  
8 853(p).

9 This Court finds that Susan M. Siegel shall pay an in personam criminal forfeiture  
10 money judgment of \$1,124,652 to the United States of America, pursuant to Fed. R. Crim. P.  
11 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United  
12 States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(8)(B); and Title 21,  
13 United States Code, Section 853(p).

14 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
15 United States recover from Susan M. Siegel an in personam criminal forfeiture money judgment  
16 of \$1,124,652.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies  
18 of this Order to all counsel of record and three certified copies to the United States Attorney's  
19 Office, Attention Asset Forfeiture Unit.

20 DATED this 13<sup>th</sup> day of April, 2017.

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23 UNITED STATES DISTRICT JUDGE  
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